

**MINUTES FOR THE
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, AUGUST 3, 2020 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

1. **Call to Order** by Mayor Rogina at 7:00pm

2. **Roll Call**

Present – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Absent – Lemke, Turner

3. **Invocation** by Ald. Payleitner

4. **Pledge of Allegiance** by Ald. Payleitner

5. **Presentations**

6. **Omnibus Vote. Items with an asterisk (*)**

These are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

*7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council Retreat meeting held on February 22, 2020.

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

*8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held on July 20, 2020.

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/13/2020 - 7/26/2020 in the amount of \$5,833,617.71.

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent – Lemke, Turner

I. New Business

- A. Public Hearing – Comprehensive Plan Amendment for Downtown north of Main Street called to order at 7:02 by Mayor Rogina

Roll Call

Present – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Absent – Lemke, Turner

R. Colby spoke about the amendments to the plan; the plan was delayed because of COVID-19.

Rogina – This has already been through committee and because of COVID-19 and other factors, it was delayed in coming to this body.

Bessner – The discussion about the interior intersections and streets, on the west side, that there might be a square, maybe some buffering, will these improvements be able to take effect before some of the major work along the river?

Colby – The plan was setup to account for the open space design. If the improvements are made along the riverfront that would change the flood plain. If so, there may be an interest in retaining some of the parking in the existing improvements along that area of the river front, verses if the improvements are not made and the shoreline stays in the current location. That area could be used as open space, and not parking, as it would be provided elsewhere. We tried to include some recommendations for either situation, as it may happen.

Bessner – Even the streetscape would all just have to wait?

Colby – It could be done in pieces as streets are improved in that area. The thinking of the Planning Commission was that if these sights were redeveloped, they would want them to be redeveloped in a manner where the street frontage is incorporated as part of the development. You would then be able to see a wider street, perhaps, that might have room for outdoor dining and pedestrian paths, all this beyond what you see in the existing sidewalk frontage, as it

currently is. In most situations, there is not a lot of room to work with, and with a redevelopment, you could have additional space to be able to reconstruct what is there.

Bessner – Great, thank you.

Motion to adjourn the Public Hearing by Ald. Bessner and seconded by Ald. Stellato at 7:12pm
In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

VOICE VOTE

- B. Motion by Ald. Stellato and seconded by Ald. Bessner to approve an **Ordinance 2020-M-28** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting (August 17, 2020).

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Proposal for a F2 Liquor License Application for Ghoulish Mortals, located at 228 W Main Street, St. Charles.

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Proposal for a B1 Liquor License Application for Chilis, Located at 3795 E. Main St., St. Charles.

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the Closure of Parking Lot “B”, Amplification for the North Parade, and IDOT **Resolution 2020-64** for the Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades. (Special events are being recommended for approval with the caveat that all approvals are contingent upon any governmental sanctions regarding public gatherings, social distancing, etc., pertaining to COVID-19.)

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes from the July 20, 2020 Government Operations Committee meeting.

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2020-62** authorizing the Mayor and City Clerk of the City of St. Charles to award Capacity, Management, Operations and Maintenance (CMOM) Plan Phase II Sewer System Evaluation Survey of Subbasin SCO5 to Engineering Enterprises, Inc.

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2020-63** authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Liquid Sludge Dewatering to Gullett Sanitation Services, Inc.

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2020-M-29** authorizing the Mayor and City Clerk of the City of St. Charles to Rename Railroad Place to S. 2nd Place.

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes from the July 20, 2020 Government Services Committee meeting.

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

C. Planning and Development

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 2-2020 A Resolution Recommending Approval of the 2020 Comprehensive Plan Amendment for Downtown, north of Main Street.

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

2. Motion by Ald. Payleitner and seconded by Ald. Bessner to approve An **Ordinance 2020-M-30** Amending the Comprehensive Plan of the City of St. Charles, Kane and DuPage Counties, Illinois (2020 Comprehensive Plan Amendment for Downtown north of Main Street).

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

10. Additional Items from Mayor, Council, Staff, or Citizens

Rogina – The mayor is sometimes referred to the cheerleader for the city, and I have no problem with that, in the case of COVID-19 and what we can and will do to help arrest this to the best of our ability. You have all read that there is a spike happening and the positivity rate per the number of tests has gone up a percent in the past few weeks. I will repeat what I said, as it was published in *The Den* newsletter. I believe in this strongly, all of us, collectively, determine the path we choose and as we move forward, I know you will be talking about one item tonight in Committee, let's stay on top of this as best of our abilities. We cannot do it alone, we can contribute collectively. I appreciate everyone's efforts to stay safe and healthy.

11. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)

- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

12. Adjournment motion made by Ald. Bessner and seconded by Ald. Stellato at 7:15pm

In Favor – Stellato, Silkaitis, Payleitner, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent – Lemke, Turner

VOICE VOTE

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk